

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, December 12, 2018
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held November 14, 2018
4. EXECUTIVE SESSION
5. BOARD MATTERS
 - A. To approve a resolution setting the dates of the July, October and November 2019 Chicago Transit Board Regular Meetings and times of the March and June 2019 meetings
 - B. To approve an ordinance appointing a Trustee to the Board of Trustees of the Retirement Plan for Chicago Transit Authority Employees
 - C. To approve an ordinance appointing a Trustee to the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust
 - D. To approve a resolution honoring the life of Mr. Walter H. Clark, former Chairman of the Chicago Transit Board
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing lessee Wilson Yard Development I, LLC to sublease to Floral Park Realty Management, Inc. property improved by parking located between Montrose and Wilson Avenues, Chicago, Illinois (Red Line)
 - B. To approve **8** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN